

**AMENDED**

**AGENDA  
CITY COMMISSION MEETING  
April 25, 2013  
6:00 P.M.**

**INVOCATION- Pastor John Hinze, First Baptist Church**

**PLEDGE OF ALLEGIANCE**

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
  - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
  - A. Approval of April 11, 2013, Work Session Minutes
  - B. Approval of April 11, 2013, Commission Meeting Minutes
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
- 7. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2013-09** – BAR- Budget Adjustment Resolution – 2012-2013 Budget
  - B. **Resolution 2013-10** - Signatory for Citizens Bank Credit Card
- 8. CITY MANAGER'S REPORT**
- 9. BIDS AND CONTRACTS**
  - A. New Tukumcari Landfill Proposal for 2013 Environmental Monitoring/Reporting Services
  - B. Old Tukumcari Landfill Proposal for 2013 Environmental Monitoring/Reporting Services
  - C. New Tukumcari Landfill Proposal for 2-Year Interim Review Report
  - D. State Audit Contract & IPA Recommendation
  - E. Approval of 2013-14 Non Metro AAA Senior Programs Budget
  - F. Bid Recommendation for Daub's Addition
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. FINANCIAL Report**
  - A. 3<sup>rd</sup> Quarter Financial Report
- 13. ITEMS FROM COMMISSIONERS**
- 14. ADJOURNMENT**